

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
December 23, 2013

Chairman Francis called the meeting to order. All members were present.

PAYROLL

Commissioner Hamman made a motion to approve payroll. Commissioner West 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the minutes from December 16th.
Commissioner Hamman 2nd the motion and it passed 3-0.

DUKES HEALTH CARE BOARD

Commissioner Francis made a motion to reappoint Kevin Comerford to the Dukes Health Care Board. Commissioner West 2nd the motion and it passed 3-0. It is a 4 year appointment commencing 1-1-14 and ending 12-31-17.

CONVERSE JACKSON LIBRARY

Commissioner West made a motion to reappoint Leslie Jackson to the Converse Jackson Library Board. Commissioner Hamman 2nd the motion and it passed 3-0.

NOTICE FROM JUDGES

The Board received a notice from the Judges that they had reappointed Gary Hawley and Barrie Rassi to the Public Defender Board.

IDEM

The Board received a notice from IDEM approving air quality for Hanson Aggregate Midwest Inc.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

MIAMI SEWER DISTRICT

The terms of two board members, Ken Scott and Vicki Herrell, will expire at the end of this year. Vicki Herrell would like to be re-appointed and there were no other candidates. Commissioner West made a motion to re-appoint Vicki Herrell to the Miami Sewer District Board. Commissioner Hamman 2nd the motion and it passed 3-0.

The seat currently held by Ken Scott has 3 candidates vying for the seat. The sewer board is recommending Jerry Fitzpatrick. Dave Hanby and Becky Hodson are also interested in the seat.

Commissioner Francis asked Matt Brennan if they have been following proper procedures on this project and Mr. Brennan replied that to his knowledge they have. Commissioner Francis suggested that all 3 run for the seat and let the Town decide. Commissioner Francis suggested that they have a sewer district meeting and everyone who attends be given a ballot and the ballots be counted at the meeting. Mr. Brennan agreed.

Mr. Hanby objected to this process and felt like the Commissioners were changing the rules in the middle of the stream because it has never been done that way before. Commissioner Francis explained that there has never been more than 1 person seeking an appointment to the Board and since there are three people seeking this seat it would only be fair to let the people of the district decide. Mrs. Hodson stated that only the buddies of the sewer board go to those meetings. Commissioner Francis stated they should talk with people in the district to let them know they are interested in the seat and would like their support. Commissioner West made a motion to have them hold a special meeting to vote on the 3 candidates. Commissioner Hamman 2nd the motion and it passed 3-0.

Mrs. Hodson requested that a Miami County Commissioner be present at the meeting. The Commissioners agreed to the request.

COMMUNITY CORRECTIONS GRANT LETTER
Commissioner West made a motion to sign the Community Corrections grant letter. Commissioner Hamman 2nd the motion and it passed 3-0.

VACATION TIME REQUEST
The Board received a request to carry over vacation time. Commissioner West made a motion to allow as long as it is used by January 31st, 2014. Commissioner Hamman 2nd the motion and it passed 3-0.

4D REQUEST
Peter Diedrichs, 4D Deputy Prosecutor, requested permission to purchase updated scanners for the 4D office out of incentive funds. Commissioner West made a motion to allow. Commissioner Hamman 2nd the motion and it passed 3-0.

EXECUTIVE SESSION
The Board of Commissioners will call an executive session, Friday, December 27th at 8:30 am to discuss personnel issues.

Commissioner Hamman made a motion to adjourn. Commissioner West 2nd the motion and it passed 3-0.

Adjourned

MIAMI COUNTY BOARD OF COMMISSION

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley